

**CITY OF ROCHESTER  
COUNCIL AGENDA  
COUNCIL/BOARD CHAMBERS  
GOVERNMENT CENTER  
151 4<sup>TH</sup> STREET SE**

**MEETING NO. 24  
REGULAR**

**NOVEMBER 1, 2010  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

PAGE

1-2 **A) NONE: OPEN COMMENT PERIOD**

**B) CALL TO ORDER**

**C) LETTERS AND PETITIONS**

3-4 1) **PRESENTED:** Acceptance of the Beyond the Yellow Ribbon Proclamation

5-6 **D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS**

- 1) **APPROVED:** Approval of Minutes
- 7-8 2) **APPROVED:** Approval of Summary of Landlord Standards of Conduct Ordinance
- 9-10 3) **APPROVED:** Accept the State Aid Agreement that will provide State funding to repair airfield lighting issues caused by a lightning strike
- 11-12 4) **APPROVED:** Accept the State Aid Agreement that will provide State funding for the Airport Restaurant remodeling project
- 13-14 5) **APPROVED:** Amend the Professional Services Agreement with TSP for a project to update the HVAC Systems in the Service Building and the Upper Level Gate Areas
- 15-16 6) **APPROVED:** Licenses, and Miscellaneous Activities
- 17-18 7) **APPROVED:** Approval of Accounts Payable
- 19-22 8) **APPROVED:** Collective Bargaining Agreement for 2011 with the International Brotherhood of Electrical Workers (IBEW) Office/Clerical Group, Local 949
- 23-24 9) **APPROVED:** Public Works and Transit Operations Center, J:2087; Change Order #8
- 25-26 10) **APPROVED:** Public Works and Transit Operations Center, J:2087; Change Order #9

- 27-28 11) **APPROVED:** Assessment: Sidewalk Superior Ridge Townhomes (J4609)
- 29-34 12) **APPROVED:** Parking Rate Increases
- 35-38 13) **APPROVED:** Applications for Year 2011 State Transit Assistance
- 39-40 14) **APPROVED:** Change Order #2 Bus Procurement from Hoglund Bus Fed Project MN-90-X195
- 41-42 15) **APPROVED:** Professional Services Agreement; Commissioning Services for PWTOC; J2087
- 43-44 16) **APPROVED:** Establishment of No Parking Zone, Gibbs School
- 45-46 17) **APPROVED:** Supplemental Amendment #2 to the Development Agreement – Valley Side Estates Development
- S 18) **APPROVED:** Collective Bargaining Agreement for 2011 with the Rochester Inspector’s Association

**E) HEARINGS**

- 47-48 1) **APPROVED:** Amend the Terms of the Minnesota Investment Fund Loan Agreement with Hardcore Computer, Inc.
- 49-50 2) **DENIED:** Proposed Charter Amendment Relating to the Ordinance Adoption Process.
- 51-52 3) **APPROVED:** Proposed Charter Amendment Relating to Creating A Process for Initiating Public Improvement Projects and Levying Special Assessments.
- 53-56 4) **APPROVED:** Zoning Ordinance and Land Development Manual Text Amendment R2010-005TA, initiated by the City Council to amend Section 65.510, Subd. 5C that established an expiration date for Sign Credits for Advertising signs. The amendment proposes to change the expiration date.
- 57-68 5) **CONTINUED TO NOVEMBER 15:** Final Plat #R2009-006PLAT by Morris Memorial LLC to be known as Morris Meadows. The Plat proposes to subdivide approximately 2.94 acres of land into 1 outlot and dedicates public right-of-way for 41st Street NE. The property is located along the west side of T.H. 63 and east of the Public Works and Transit Operations Center currently under construction.
- 69-76 6) **APPROVED:** Final Plat #R2010-006PLAT by Calli R LLC to be known as Canal Place Fourth. The Plat proposes to re-subdivide Lot 3, Block 1, Canal Place into 2 lots and 1 outlot. The property is located along the west side of Maine Ave. SE, along the north side Canal Place SE and along the south side of Rockport Lane SE.

- 77-98, A-G, O-P, T 7) **CONTINUED INDEFINITELY:** General Development Plan #296 by Michael Younge. The applicant is proposing to develop approximately 18 acres with single family attached dwellings. The GDP indicates that Fox Chase Road would be extended northerly and end as a cul-de-sac and there would be a private roadway off of 23rd Avenue SW. The property is located west of 23rd Avenue SW, east of Fox Chase Drive and the Rochester Golf and Country Club, north of the Orchard Hills development and south of 5th Street SW. **PLUS ADDENDUM**
- 99-120, H-N, Q-R, U 8) **CONTINUED INDEFINITELY:** Zoning District Amendment #R2010-002ZC by Michael Younge. The applicant is proposing to develop approximately 18 acres with single family attached dwellings. The applicant is also proposing to re-zone approximately 15.28 acres of land from the R-1 (mixed single family) district to the R-1x (mixed single family extra) district. The property is located west of 23rd Avenue SW, east of Fox Chase Drive and the Rochester Golf and Country Club, north of the Orchard Hills development and south of 5th Street SW. **PLUS ADDENDUM**
- 121-156, V-AA 9) **APPROVED:** Zoning Ordinance and Land Development Manual Text Amendment R2009-007TA initiated by the City Council to amend the Rochester Zoning Ordinance and Land Development Manual by adding standards for the planting of boulevard trees. The amendment will require changes to sections of the Chapters 60, 61, 63, and 64. **PLUS ADDENDUM**

**F) REPORTS AND RECOMMENDATIONS**

- 157-158 1) **APPROVED:** Sound Amplification Requests

**G) APPROVED: RESOLUTIONS AND ORDINANCES**

159-160

**H) TABLED ITEMS**

**I) OTHER BUSINESS**

**J) ADJOURNMENT**